

L A W   O F F I C E S   O F  
**Murray Richman**

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OF COUNSEL:

Renée C. Hill, Esq.  
Stacey G. Richman, Esq.  
Gisele M. Kalonzo, Esq.  
Jeffrey P. Chartier, Esq.  
Brian T. Pakett, Esq.  
Don K. Taylor - Paralegal

September 16, 2009

Magistrate Marianne B. Bowler  
John Joseph Moakley Courthouse  
United States District Court  
1 Courthouse Way, Suite 2300  
Boston, Ma 02210

RE: United States v. Jeremy Jethro  
Case No. 09-10120

Your Honor:

Please receive this letter of request out of an abundance of caution. Please also note that neither AUSA Heymann nor Pre-Trial Officer Rivera have any objection to this request.

Mr. Jethro would like to travel to North Carolina to visit with family as his grandmother's Alzheimer's Disease has taken a drastic turn for the worse. I have attached Mr. Jethro's conditions of release for the ease of your review. The Court has permitted Mr. Jethro's travel to North Carolina without permission however in order for him to most efficiently get home, he must fly to Norfolk, Virginia which is not covered in the conditions.

Mr. Jethro would like to travel to Norfolk, Virginia via flight from LaGuardia Airport in New York on October 5, 2009. Once in Norfolk he will be met and picked up by his brother for the forty five minute drive to the brother's home in Knotts Island, North Carolina. He will be traveling in North Carolina to see his grandparents, siblings and parents and return to New York on October 12, 2009. He is quite concerned not to offend any aspect of the conditions directed by the Court or the United States Attorney's Office.

L A W   O F F I C E S   O F  
**Murray Richman**

I look forward to your word.

Most respectfully,  
Stacey Richman

Enclosure

cc:

Mr. Stephen P. Heymann  
Assistant United States Attorney  
United States Courthouse, Suite 9200  
1 Courthouse Way  
Boston, Ma 02210

Ms. Vanessa Rivera  
Pre Trial Services  
225 Cadman Plaza East  
Brooklyn, New York 11201

UNITED STATES DISTRICT COURT

District of MASSACHUSETTS

United States of America

V.

ORDER SETTING CONDITIONS  
OF RELEASE

JEREMY JETHRO

Case Number: 09-10120

Defendant

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified) \_\_\_\_\_

Place

on \_\_\_\_\_

Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ☒ ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ☒ ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of Ten Thousand Exactly dollars (\$ 10,000.00 ) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

DISTRIBUTION COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

## Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

( ) (6) The defendant is placed in the custody of:

(Name of person or organization) \_\_\_\_\_

(Address) \_\_\_\_\_

(City and state) \_\_\_\_\_

(Tel. No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: \_\_\_\_\_

Custodian or Proxy

Date \_\_\_\_\_

( ☒ ) (7) The defendant shall:

( ) (a) report to the Pretrial Services as directed, 2X/week

telephone number \_\_\_\_\_, not later than \_\_\_\_\_.

( ☒ ) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property  
\$10K unsecured bond

( ) (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described \_\_\_\_\_

( ) (d) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_.

( ☒ ) (e) maintain or actively seek employment.

( ) (f) maintain or commence an education program.

( ☒ ) (g) surrender any passport to: Pretrial Services

( ☒ ) (h) obtain no passport.

( ☒ ) (i) abide by the following restrictions on personal association, place of abode, or travel:

Maintain residence, travel restricted to Mass, Conn., NC and New York (travel required between during travel) without pretrial approval

( ☒ ) (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to:  
co-defendants in case USA v. Gonzalez, 08-10223-PBS

( ) (k) undergo medical or psychiatric treatment and/or remain in an institution as follows:

( ) (l) return to custody each (week) day as of \_\_\_\_\_ o'clock after being released each (week) day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_

( ) (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer

( ☒ ) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons.

( ☒ ) (o) refrain from ( ☒ ) any ( ) excessive use of alcohol.

( ☒ ) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

( ☒ ) (q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.

( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.

( ☒ ) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release.

( ) (t) participate in one of the following home confinement program components and abide by all the requirements of the program which ( ) will or

( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer

( ) (i) **Curfew.** You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or

( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or

( ) (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.

( ☒ ) (u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

( ) (v)

( ) (w)

( ) (x)

**Advice of Penalties and Sanctions**

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

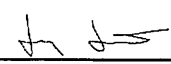
If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

  
 Signature of Defendant

Address

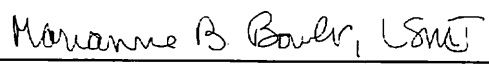
City and State

Telephone

**Directions to United States Marshal**

- ( ☒ ) The defendant is ORDERED released after processing.
- ( ☐ ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judge at the time and place specified, if still in custody.

Date: 6/24/2009

  
 Signature of Judge/Clerk

Name and Title of Judge

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL